

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

ALTAGRACIA J. PEGUERO,

Plaintiff,

v.

AMERICAN EXPRESS COMPANY,
INC., THE SKLOVER GROUP, INC., and
FEDERAL INSURANCE COMPANY,

Defendants.

Civil Action No. 05-10995-RCL

**DEFENDANT AMERICAN EXPRESS COMPANY, INC.'S
CORPORATE DISCLOSURE STATEMENT**

Pursuant to Fed.R.Civ. P. 7.1 and Local Rule 7.3, Defendant American Express Company, Inc. makes the following disclosure:

American Express Company has no parent company and is a publicly traded company. Berkshire Hathaway, Inc., a publicly traded company, together with its subsidiaries and affiliates, own approximately 11% of the stock of American Express Company.

Respectfully submitted,

AMERICAN EXPRESS COMPANY, INC.
By its counsel

/s/ John F. Farraher, Jr.

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CERTIFICATE OF SERVICE

I, John F. Farraher, Jr., hereby certify that on this date, May 18, 2005, I caused to be served the foregoing document, by electronic notice, upon the following counsel of record:

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